



SHADY SHORES INVESTMENT COMMITTEE
JANUARY 8, 2024; 5:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

AGENDA

1. CALL TO ORDER
2. ROLL CALL
 Establish a quorum
3. MINUTES
 1. Consider and act on approval of the minutes of the November 13, 2023, Investment Committee Meeting
4. QUARTERLY REPORTS
 1. Consider and act on approval of the 1st Quarter 2024 (October 2023-December 2023) Investment Committee Report.
5. NEW BUSINESS
 Discuss any new projects to be considered at the next monthly meeting.
 1. Provide Staff Direction on the following topics:
 1. Maturing Certificates of Deposit
 2. Movement of funds to maximize interest rates
 3. Other new business
6. ADJOURN

I, Wendy Withers, Town Administrator of the Town of Shady Shores do hereby certify that the above notice of the Investment Committee Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on 5th Day of January, 2024, at 8:55 A.M.

Wendy Withers

Wendy Withers, Town Secretary